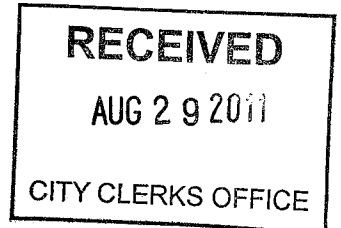


REPLACEMENT 2

MOTION TO AMEND RESOLUTION 11-0443

BY COUNCILOR HARTMAN:

I move to amend Resolution 11-0443 as follows:



RESOLVED, that the city council hereby supports the findings and recommendations of the tourism tax task force contained in their report presented to the council on August 15, 2011, with an amendment to Recommendation No. 4 to provide for a review of all organizations receiving hospitality taxes over \$100,000 as follows:

Each organization that receives more than \$100,000 in hospitality taxes annually shall undergo an initial independent organizational performance review conducted by a qualified consultant selected by the city. Thereafter, one organization a year shall be selected for review, dependent on available funding for such review. Funds for specified reviews shall be derived from surplus hospitality tax funds. The review selection process shall be established by city administration.

RESOLVED FURTHER, that the council requests that city administration consider the task force recommendations and findings supported by the city council in future tourism tax distributions and related agreements.